



**RESOLUTION OF THE GOVERNING BODY
OF THE THREE AFFILIATED TRIBES
OF THE
FORT BERTHOLD INDIAN RESERVATION**

A Resolution entitled, “Kenneth Fredericks, Jr.’s Surface and Mineral Sale to the Three Affiliated Tribes”

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and

WHEREAS, The Three Affiliated Tribes Constitution authorizes and empowers the Three Affiliated Tribes’ Tribal Business Council to engage in activity on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and

WHEREAS, The Natural Resources Committee of the Tribal Business Council approves the Purchase by the Tribe, the land described below; and

WHEREAS, It has been determined that it is in the best interest of the Tribe to acquire land; and

NOW THEREFORE BE IT RESOLVED, The Three Affiliated Tribes’ Tribal Business Council hereby approve the purchase of the surface described below from

Kenneth Fredericks, Jr., 301-U03295

For cash consideration of \$1,920,000.00, which is a negotiated value, utilizing funds from the FY2019 Land Purchase Judgement/Revenue Account, and hereby authorizes the Chairman of the Tribal Business Council, it’s Secretary, the Superintendent of the Fort Berthold Agency, the Area Director, and Commissioner of the Indian Affairs to prepare all documents and do all things necessary to transfer title of the land and minerals to the United States of America, in trust for the Three Affiliated Tribes of the Fort Berthold Indian Reservation, to wit.

Property Description:

301-5442 SE¼, Section 16, T 147N, R 91W, Dunn County, 5th Principal Meridian, North Dakota containing 160 acres, more or less.

301-M5442 SE¼, Section 16, T 147N, R 91W, Dunn County, 5th Principal Meridian, North Dakota containing 50% undivided mineral interest, approximately 80 acres, more or less.

301-5443 NW¼, Section 21, T 147N, R 91W, Dunn County, 5th Principal Meridian, North Dakota containing 160 acres, more or less.

301-M5443 NW¼, Section 21, T 147N, R 91W, Dunn County, 5th Principal Meridian, North Dakota containing 50% undivided mineral interest, approximately 80 acres, more or less.

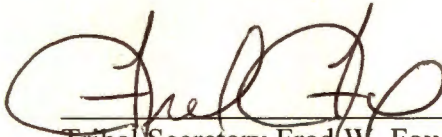


CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 7 were present at a Special Meeting thereof duly called, noticed, convened and held on the 14th day of August, 2018, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

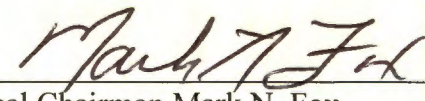
Chairman [X] Voting. [] Not Voting.

Dated this 14th day of August, 2018



Tribal Secretary Fred W. Fox
Tribal Business Council
Three Affiliated Tribes

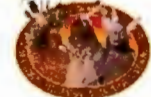
ATTEST:



Tribal Chairman Mark N. Fox
Tribal Business Council
Three Affiliated Tribes



Fort Berthold Reservation



Mandan, Hidatsa & Arikara Nation

Natural Resource Department



Base Data

- Tribal Land ID
- Reservation Boundary
- Townships
- Section

